

Minutes: Policy Subcommittee Meeting

Tuesday, February 16, 2000, 1:00 p.m.
Salt River Project - 1600 North Priest Dr. Tempe, Arizona 85281

| <i>Topic</i> | <i>Lead</i> | <i>Outcome</i> | <i>Att.</i> |
|--|--------------------|--|--------------------|
| 1 Welcome, Intro, Sign-In | Darrel Pichoff | Darrel called meeting to order at 1:05PM and welcomed members. Members introduced themselves. | 1 |
| 2 Review Minutes of February 8, 2000 Meeting | Darrel Pichoff | Minutes were reviewed and accepted. | |
| 3 Discuss Deb Scott's Comments Regarding Report Format | Darrel Pichoff | Evelyn Dryer was to have presented this item. Due to her absence, this item was postponed until the February 22, 2000 meeting. | |
| 4 Review Issue List | Renee Castillo | No new business was discussed nor were new issues proposed during this item's review. However, please see minutes for Item #5.C below - New Issue #57 was added to the Policy Subcommittee Issue List. Please refer to updated Issues List for further detail. | |
| 5 Discuss Specific Items from Issue List: | Darrel Pichoff | <p>A. Proposal was made to use following Holidays: New Years Day, Martin Luther King, Jr. Day, Presidents' Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving, Friday after Thanksgiving, Christmas Eve Day, and Christmas Day (any of these holidays that fall on Saturday shall be observed on that preceding Friday and those that fall on Sunday shall be observed on that following Monday). Policy group will vote on this at the February 22, 2000 meeting. See Attachment for list of Holidays observed by different organizations.</p> <p>B. Proposal was made to use GMT for all transactions that require a time stamp and recommend date for this conversion to take place. Policy group will vote on this at the February 22, 2000 meeting.</p> <p>C. After much discussion it was decided that further study was needed on this issue. This resulted in new Issue #57 being added to Policy Subcommittee Issue List. Issue #57: How many decimal places should be accommodated before applying multiplier to demand reading? On the bill, how many decimal places are needed for the billing demand? For exact wording, please refer to updated Issue List.</p> <p>D. It was determined that the ACC rules that apply are R14-2-1615A, B, & C and Definition #29 of R14-2-1601. The statute that applies is ARS 30-803.C. Further discussion on this item will be held at February 22, 2000 meeting. It was determined that Issue #56 (non-availability of local alternatives for providing competitively priced metering services) was related to Issues #28 & #36.</p> | |
| 6 Items for Next Agenda | Darrel Pichoff | Please see Attachment #2 to these minutes for details. | 2 |
| 7 Adjourn | Darrel Pichoff | Meeting was adjourned at 4:00PM. | |

Attachment 1- Policy Subcommittee

ARIZONA PROCESS STANDARDIZATION WORKING GROUP
Policy Subcommittee
February 16, 2000 Attendance List

| Subcommittee Meeting Attendees | Organization |
|--------------------------------|--|
| Pichoff, Darrel | K R Saline |
| Rumolo, David | Grand Canyon State Electric Cooperative Assoc. |
| Castillo, Renee | Salt River Project |
| Aguayo, Stacy | Arizona Public Service (APS) |
| Olea, Steve | Arizona Corporation Commission |
| Scarbrough, Stacy | APS |
| Wontor, Jim | APS Energy Services |
| Klemstine, Barbara | APS Energy Services |
| Renfro, Shirley | APS |
| Emerson, Charlie | TRICO |
| Laos, Dan | Arizona Electric Power Coop |
| Langford, Ken | City of Mesa |
| Wenzel, Ray | Excelergy |
| Peterson, John S. | Sulphur Springs Electric Cooperative |
| | |
| | |
| | |

Agenda:
Policy Subcommittee Meeting

Tuesday, February 22, 2000, 1:00 -5:00 p.m.
Salt River Project - 1600 North Priest Dr. Tempe, AZ 85281

| Topic | Lead | Anticipated Outcome | Att. |
|---|-----------------|----------------------------|-------------|
| 1 Welcome, Introductions, Sign-In | Evelyn R. Dryer | | |
| 2 Review Minutes of February 16, 2000 Meeting | Darrel Pichoff | | |
| 3 Discuss Deb Scott's Comments Regarding Report Format | Evelyn R. Dryer | | |
| 4 Review Issue List | Evelyn R. Dryer | | |
| 5 Discuss Specific Items from Issue List: | Evelyn R. Dryer | | |
| A. #27: Vote on which Holidays to recognize and when to implement such recognition. | | | |
| B. #46: Vote on use of GMT and when to implement such. | | | |
| C. #48 & #57: Continue discussion of the issue of rounding and also New Issue #57. Specific examples to be brought to table by several participants for discussion. | | | |
| D. #28, #36 & #56: Discussion of conflict and/or similarities between rules and statutes and possible resolutions. (When can/should UDC be MSP and/or MRSP?) | | | |
| 6 Items for Next Agenda | Evelyn R. Dryer | | |
| 7 Meeting Evaluation | Evelyn R. Dryer | | |
| 8 Adjourn | Evelyn R. Dryer | | |